

**SUPPLEMENTAL NO. 5  
TO THE PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR  
SPECIAL IMPROVEMENT DISTRICT NO. 151 – SUMMERLIN MESA**

THIS SUPPLEMENTAL NO. 5 CONTRACT, made and entered into this 2nd day of November 2021, between CLARK COUNTY, NEVADA, a political subdivision of the State of Nevada, hereinafter referred to as “COUNTY” and HARRIS & ASSOCIATES, a corporation authorized to do business under the laws of the State of Nevada, hereinafter referred to as “ENGINEER”.

**W I T N E S S E T H**

**WHEREAS**, on September 6, 2005, the COUNTY and the ENGINEER entered into a CONTRACT for professional engineering services in connection with the Project; and,

**WHEREAS**, on October 6, 2009, the COUNTY and the ENGINEER entered into Supplemental No. 1 to the professional engineering services contract; and,

**WHEREAS**, on January 22, 2013, the COUNTY and the ENGINEER entered into Supplemental No. 2 to the professional engineering services contract; and,

**WHEREAS**, on October 6, 2015, the COUNTY and the ENGINEER entered into Supplemental No. 3 to the professional engineering services contract extending and modifying the term of the contract for three (3) years in order to continue assessment engineering services being provided by the ENGINEER; and,

**WHEREAS**, on October 2, 2018, the COUNTY and the ENGINEER entered into a Supplemental No. 4 to the professional engineering services contract to extend the term of the CONTRACT to the estimated time of completion of the Special Improvement District improvements for three (3) years, until October 2, 2021, in order to continue assessment engineering services being provided by the ENGINEER; and,

**WHEREAS**, the COUNTY and ENGINEER desire to enter into a Supplemental No. 5 to the professional engineering services contract to extend the term of the CONTRACT to the estimated time of completion of the Special Improvement District improvements District No. 151 for three (3) years, until October 5, 2024, in order to continue assessment engineering services being provided by the ENGINEER.

**NOW, THEREFORE**, in consideration of the premises and terms contained here, the parties mutually agree to supplement the Professional Engineering Services Contract dated September 6, 2005, Supplemental No. 1 dated October 6, 2009, Supplemental No. 2 dated January 22, 2013, Supplemental No. 3 dated October 6, 2015, and Supplemental No. 4 dated October 2, 2018, as follows:

**ARTICLE IV**

**4.01-- TIME OF PERFORMANCE shall be changed to read as follows:**

The time and performance of the Tasks as set forth in Article II of this Contract are as follows:

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HARRIS & ASSOCIATES**

Task:	Description:	Task Duration and Completion Date:
Task 3	Annual ENGINEER's Report	Due annually on the date that is twelve (12) months from the date the Clark County Board of County Commissioners adopts the Ordinance forming the District.
Task 4 through 8	Construction Plan Review. Contract Change Review. Assessment Reapportionment. Audit Report. Inspection Materials Testing.	Task 4 through 8 are ongoing and shall extend through the term of this Contract and any extension thereof.

Subject to the limits set forth in subsection 9.11 hereof, the ENGINEER shall perform the services requested by the Director as set forth in this CONTRACT through October 5, 2024. At the option of the COUNTY, the term of the Contract may be extended.

The remainder of the CONTRACT dated September 6, 2005, remains unchanged.

**IN WITNESS WHEREOF**, the parties have executed this CONTRACT as of the date herein above set forth.

CLARK COUNTY, NEVADA

HARRIS & ASSOCIATES.

BY: \_\_\_\_\_  
YOLANDA KING  
County Manager

BY:   
ALISON BOULEY  
VP OF MUNICIPAL DISTRICT FINANCE

APPROVED AS TO FORM:

ATTEST:

BY:   
LAURA REHFELDT  
Deputy District Attorney

BY: \_\_\_\_\_  
LYNN MARIE GOYA  
County Clerk

## DISCLOSURE OF OWNERSHIP/PRINCIPALS

<b>Business Entity Type (Please select one)</b>						
<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Partnership	<input type="checkbox"/> Limited Liability Company	<input checked="" type="checkbox"/> Corporation	<input type="checkbox"/> Trust	<input type="checkbox"/> Non-Profit Organization	<input type="checkbox"/> Other
<b>Business Designation Group (Please select all that apply)</b>						
<input type="checkbox"/> MBE	<input type="checkbox"/> WBE	<input type="checkbox"/> SBE	<input type="checkbox"/> PBE	<input type="checkbox"/> VET	<input type="checkbox"/> DVET	<input type="checkbox"/> ESB
Minority Business Enterprise	Women-Owned Business Enterprise	Small Business Enterprise	Physically Challenged Business Enterprise	Veteran Owned Business	Disabled Veteran Owned Business	Emerging Small Business
<b>Number of Clark County Nevada Residents Employed:</b>						
<b>Corporate/Business Entity Name:</b> Harris & Associates, Inc.						
<i>(Include d.b.a., if applicable)</i>						
<b>Street Address:</b>		1401 Willow Pass Rd, Ste 500		<b>Website:</b> www.WeAreHarris.com		
<b>City, State and Zip Code:</b>		Concord, CA 94520		<b>POC Name:</b>		
<b>Telephone No:</b>				<b>Email:</b>		
<b>Nevada Local Street Address:</b> <i>(If different from above)</i>		3651 Lindell Rd., Suite D605		<b>Website:</b>		
<b>City, State and Zip Code:</b>		Las Vegas, NV 89103		<b>Local Fax No:</b>		
<b>Local Telephone No:</b>		702-597-9410		<b>Local POC Name:</b>		
				<b>Email:</b>		

All entities, with the exception of publicly-traded and non-profit organizations, must list the names of individuals holding more than five percent (5%) ownership or financial interest in the business entity appearing before the Board.

Publicly-traded entities and non-profit organizations shall list all Corporate Officers and Directors in lieu of disclosing the names of individuals with ownership or financial interest. The disclosure requirement, as applied to land-use applications, extends to the applicant and the landowner(s).

Entities include all business associations organized under or governed by Title 7 of the Nevada Revised Statutes, including but not limited to private corporations, close corporations, foreign corporations, limited liability companies, partnerships, limited partnerships, and professional corporations.

Full Name	Title	% Owned <small>(Not required for Publicly Traded Corporations/Non-profit organizations)</small>
Employee Stock Ownership Plan (ESOP)		100

**This section is not required for publicly-traded corporations. Are you a publicly-traded corporation?**  Yes  No

- Are any individual members, partners, owners or principals, involved in the business entity, a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District full-time employee(s), or appointed/elected official(s)?  
 Yes  No (If yes, please note that County employee(s), or appointed/elected official(s) may not perform any work on professional service contracts, or other contracts, which are not subject to competitive bid.)
- Do any individual members, partners, owners or principals have a spouse, registered domestic partner, child, parent, in-law or brother/sister, half-brother/half-sister, grandchild, grandparent, related to a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District full-time employee(s), or appointed/elected official(s)?  
 Yes  No (If yes, please complete the Disclosure of Relationship form on Page 2. If no, please print N/A on Page 2.)

I certify under penalty of perjury, that all of the information provided herein is current, complete, and accurate. I also understand that the Board will not take action on land-use approvals, contract approvals, land sales, leases or exchanges without the completed disclosure form.

 Digitally signed by Alison Bouley <small>Date: 2021.09.07 07:55:55 -07'00'</small>	<b>Alison Bouley</b> Print Name
Signature	Print Name
Senior Director	9/7/2021
Title	Date

## DISCLOSURE OF RELATIONSHIP

List any disclosures below:  
(Mark N/A, if not applicable.)

NAME OF BUSINESS OWNER/PRINCIPAL	NAME OF COUNTY* EMPLOYEE/OFFICIAL AND JOB TITLE	RELATIONSHIP TO COUNTY* EMPLOYEE/OFFICIAL	COUNTY* EMPLOYEE'S/OFFICIAL'S DEPARTMENT

\* County employee means Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District.

“Consanguinity” is a relationship by blood. “Affinity” is a relationship by marriage.

“To the second degree of consanguinity” applies to the candidate’s first and second degree of blood relatives as follows:

- Spouse – Registered Domestic Partners – Children – Parents – In-laws (first degree)
- Brothers/Sisters – Half-Brothers/Half-Sisters – Grandchildren – Grandparents – In-laws (second degree)

**For County Use Only:**

If any Disclosure of Relationship is noted above, please complete the following:

- Yes  No Is the County employee(s) noted above involved in the contracting/selection process for this particular agenda item?
- Yes  No Is the County employee(s) noted above involved in any way with the business in performance of the contract?

Notes/Comments:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name  
Authorized Department Representative